

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, SEPTEMBER 21, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
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Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: To add a Resolution reducing representation with Multi-County Board of Trustees
To report on County Auction
To add an Executive Session to discuss imminent or pending litigation

Jean Young: To add an Appropriation for the County Engineer's for Capital Improvement

Commissioner Ferguson: To discuss 4-H Advisory Committee
To discuss Ohio State Extension- Stark County 4-H Program

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.
Motion Carried

Public Speaks: None

Jean Young:

Appropriation:
Engineers:
For Capital Projects- \$3,257,778.00 into account number 809.09.0000.65000

Amended Agenda:

Appropriation:
Engineers:
For Capital Improvement- \$1,194,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve two Engineers Appropriations as presented.

Motion Carried

Budget Transfer:

Dog & Kennel:

For purchase services- \$1,900.00 from 64000 to 63000

Commissioners:

For Assigned Counsel Fees- \$50,000 from 67000 to 64000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

Advertise for Bid:

Day Reporting:

Office Space for 6 month period, Effective 12/1/2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried

Agreement:

Adult Probation:

Approve and sign 36 month lease for a 2012 Chevy Malibu to replace a Saturn that the lease expires on 9/27/11

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Agreement Update:

Commissioners:

IGS Energy for natural gas for Stark County Residents, Effective: September 2011 through August 2012

Agreement:

Job and Family Services:

Approve and sign a Prevention, Retention, and Contingency Plan Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Sheriff:

Approve and sign an Agreement for the 1st year option for Inmate Medical Health Services, Effective 10/1/2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Requisitions:

Commissioners: SCOG 2011 dues- Vendor: Stark Council of Governments- \$70,000, Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Veterans: Repairs to 2009 Ford Van- Vendor: Aman's Frame and Collision Center- \$8,300.00, Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Sheriff:

Network Service Charge- Vendor: Haines & Co.- \$1,214.00, Fund: General

Canton/Massillon Directory- Vendor: Haines & Co.- \$397.50, Fund: General

HP Networking- Vendor: CDW-G- \$637.89, Fund: General

Veterans:

August Validation Parking- Vendor: Canton Market Ave. Deck- \$55.25, Fund: General

911: Telephone Service- Vendor: AT&T- \$4,758.96, Fund: 911 Systems

Data Circuit Charges- Vendor: AT&T- \$7,661.84, Fund: 911 Systems

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel:

One Job and Family Service employee seeking \$602.78 to attend Ohio Human Resource Conference in Sandusky, OH from September 21-23, 2011.

Two Job and Family Service employees seeking \$229.75 to attend SACWIS Testing in Columbus, OH from September 27-28, 2011.

Two Job and Family Service employees seeking \$173.20 to attend a Symposium on Meaningful Visitation in Columbus, OH on September 29, 2011.

One Job and Family Service employee seeking \$116.50 to attend NEOETC Training in Akron, OH on October 20-21, 2011 and November 16, 2011.

One Job and Family Service employee seeking \$45.50 to attend NEOETC Training in Akron, OH on November 16, 2011.

One Job and Family Service employee seeking \$169.30 to attend Metro Directors Meeting in Columbus, OH on October 13, 2011.

One Engineer employee seeking \$280.00 to attend OTEC Conference in Columbus, OH from October 25-26, 2011.

One Record Center employee seeking \$37.00 to attend Professional Meeting in Delaware, OH on September 29, 2011.

One Sanitary Engineer employee seeking \$425.00 to attend 2011 Plant Operations workshop in Columbus, OH from September 28-29, 2011.

One Treasurer employee seeking \$28.63 to attend CPIM Certification in Akron, OH on October 5, 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Amended Agenda:

Mike Hanke:

Approve Resolution reducing representation with Multi-County Board of Trustees to 3 positions

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to reduce representation with Multi-County Board of Trustees as presented.

Motion Carried

Report on County Auction:

-Auction income after cost: \$37,868.42 for the General Fund

Commissioner Creighton: Requests that the Prosecutor's Office be contacted to determine what can be done with the gold jewelry that was not able to be auctioned.

Amended Agenda:

Commissioner Ferguson: A request was made for one of the Commissioners to speak at the Special meeting with Stark County OSU Extension Advisory Committee in October at 8:30 AM regarding the sales tax- Commissioner Ferguson will attend meeting.

Commissioner Ferguson: An invitation was extended to the Commissioners to attend the Annual 4-H Volunteer Recognition Banquet Wednesday, October 26, 2011 at 6:45 PM at the Perry Grange.

Rick Flory:

Sidewalk Performance Bond Time Extension Request:

Regional Planning:

Poets Glen Estates No. 1 Allotment- Tuscarawas Twp- 3 year time extension.

-Item Held

Lateral Reconstruction Request:

Sanitary Engineer:

-2974 Maple Ave. NE in Plain Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Lateral Reconstruction Request as submitted.

Motion Carried

Marilyn Hoover

Change Order:

Engineers:

Approve and sign Change Order #1 to Wolf Creek Engineering & Contracting Co. to increase the original contract amount of \$705,079.60 by \$19,312.26 for the Broadway Avenue Bridge Project in Nimishillen Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Advertise for Bid:

Engineers:

-Riverland Ave. Bridge Replacement Project in Bethlehem Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried

Contract for Sale and Purchase of Real Property:

Engineers:

-Elaine Klekotka in the amount of \$21,800 for the Hills and Dales Road Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract for Sale and Purchase of Real Property as submitted.

Motion Carried

Appraisal Services

Engineers:

Approve and sign appraisal services with Bowman Appraisal Services, Inc. of Alliance to appraise 6 parcels in conformance with FHWA regulations and current ODOT policies and procedures for the Mill Street Bridge Replacement and Roadway Improvement Project in Canton Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appraisal Services as submitted.

Motion Carried

Agreements:

Regional Planning:

Approve and sign FY '11 CDBG Fair Housing Tester/Monitor Agreement with 13 persons to test for various types of housing discrimination over the next two years throughout Stark County.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.

Motion Carried

Reject Bid:

Regional Planning:

Data Center Window Replacement Project and the Engineer's Office Window Replacement Project- United Glass & Panel Systems, Inc of North Canton.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Reject Bids as submitted.

Motion Carried

Marsha Cimadevilla

Contract:

-Approve and sign contract between the Board and Krugliak Wilkins for labor relations work for the Sanitary Engineer

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried

Contract:

-Approve and sign contract between the Board and Krugliak Wilkins for labor relations work for Building Inspection

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried

Amended Agenda:

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel and the County Auditor to discuss imminent and pending litigation.
Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:45 PM.
Motion Carried.

Commissioner Comments: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners